



HUMAN RELATIONS COMMISSION

NOTICE & **MARKED AGENDA**

5:00 p.m. Monday, March 9, 2020
Scottsdale Community Design Studio
7506 E. Indian School Road Scottsdale, AZ 85251

Call to Order / Roll Call 5:00 p.m.

PRESENT: Chair Janice Shimokubo, Vice-Chair Emily Hinchman (telephonic; left at 6:20 p.m.)
Commissioners James Eaneman, Conay Huizar, Marty Day (left at 6:20 p.m.), Hannellie Mendoza (arrived at 5:03 p.m.), Stuart Rhoden

Staff members: Sharon Cini, William Hylen, Kelly Corsette

One or more members of the Human Relations Commission may be unable to attend this meeting in person, and may participate in the meeting telephonically, pursuant to A.R.S. §38-431(4).

Public Comment

The public may address the Commission regarding any issue within the Commission's purview. If you wish to address the Commission, please complete a comment card and provide it to the Chair or to a staff member. Speakers are limited to three minutes (five minutes if representing groups) during Public Comment time. Arizona State law prohibits the Commission from discussing or taking action on an item that is not on the prepared agenda. In addition, the Chair may invite comments from the public on any agenda item.

1. Approval of minutes from the February 10, 2020 meeting

APPROVED: 6-0; motion by Commissioner Eaneman; 2nd Commissioner Day; Chair Shimokubo, Vice Chair Hinchman, Commissioners Eaneman, Huizar, Day, and Rhoden voted in the affirmative; there were no dissenting votes; Commissioner Mendoza not yet present

2. Presentation, discussion and recommendations on current "community diversity partners" list – Sharon Cini

- What is a community partner?
- How do the current partners fit with the HRC's charter and strategic plan?
- What things will we be doing with these entities? How will those resources and efforts be measured?

3. Presentation, discussion and recommendations on 2020 Human Relations Commission strategic initiatives – All Commissioners

- Golden Rule Day Celebration plans overview and Commissioner assignments (what, when, who, and how) – Commissioner Mendoza and Vice-Chair Hinchman
- Dinner & Dialogue "community forum" idea – Commissioner Rhoden and Commissioner Eaneman
- Connecting with community diversity partners for city collaborations- All Commissioners

4. Discussion and updates regarding recent diversity and inclusion related activities and incidents impacting the city of Scottsdale – Sharon Cini

- Arizona Bike Week – April 1-5, 2020 (time – TBD)
- Mayor recognition of Rev. Larry Fultz, Arizona Interfaith Movement for helping Scottsdale to become a Golden Rule City – April 7 at 5 p.m.
- Phoenix Pride Parade – April 5, 2020 (early morning to early afternoon)
- Celebrate International Jazz Day Arizona – April 4, 12 p.m. to 4 p.m.
- Golden Rule Banquet – April 16 (same evening as the State of the City address) 5:30 p.m.
- Earth Day Celebration – April 22 7:30 a.m. to 9 a.m.
- Regional Human Relations Commission meeting – April 28 in Chandler
- "Free Trip to Egypt" film showing – May 16 at 1 p.m., Civic Center Library lower auditorium

5. Presentation, discussion and approval of 2020 strategic plan key priorities– Chair Shimokubo



Persons with a disability may request a reasonable accommodation by contacting Sharon Cini at (480) 312-2727. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Sharon Cini at (480) 312-2727.

6. Identification of Future Agenda Items—*Suggestions regarding the draft agenda for the next meeting, and dates, times and topics for upcoming meetings. The next meeting is scheduled for Monday, April 13, 2020. Agenda item requests to staff liaison no later than Monday, March 23, 2020.*

Adjournment 6:51 p.m.

APPROVED: 5-0; motion by Commissioner Eaneman; 2nd Commissioner Rhoden; Chair Shimokubo, Commissioners Eaneman, Huizar, Mendoza and Rhoden voted in the affirmative; there were no dissenting votes; Vice-Chair Hinchman and Commissioner Day not present



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